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Agenda of:
Regular Public Meeting
Of the
Forestville Water District Board of Directors

Date: **Tuesday, September 10, 2024**

Time: **5:30 PM**

Location: **Forestville Water District Office – 6530 Mirabel Rd. Forestville, CA 95436**

RECORDING OF MEETING ANNOUNCEMENT:

This meeting may be recorded to assist in the preparation of minutes. Recordings will only be kept for 30 days following the meeting as mandated by the Ralph M. Brown Act.

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF AGENDA**
- IV. PUBLIC COMMENT** (Public testimony is limited to three minutes)
- V. CONSENT ITEMS**
 1. Financial Reports for August 2024
 2. Minutes for August 13, 2024, Regular Board Meeting
- VI. BUSINESS BEFORE THE BOARD**
 - A. APPROVE FY24-25 ADOPTED BUDGET SUMMARY FOR COUNTY OF SONOMA
 - B. RECEIVE AN UPDATE ON THE TOTAL COMPENSATION STUDY EFFORT
 - C. REVIEW AND APPROVE MANAGING CONSULTANT INVOICE FOR THE PERIOD OF AUGUST 12, 2024 THROUGH SEPTEMBER 11, 2024
 - D. RECEIVE AN UPDATE ON THE BOARD OF DIRECTORS' BYLAWS
 - E. RECEIVE AN UPDATE ON POTENTIAL GRANT OPPORTUNITIES FOR SEWER TREATMENT AND COLLECTION SYSTEM IMPROVEMENTS
 - F. RECEIVE AN UPDATE ON THE STATUS OF THE 2018 SEWER IMPROVEMENT PROJECT
 - G. RECEIVE AN UPDATE ON THE STATUS OF THE PRV REPLACEMENT PROJECT OPTIONS
 - H. RECEIVE AN UPDATE ON THE COVEY SEWER FORCE MAIN GRAVITY PROJECT
 - I. INVESTMENT POLICY
 - J. OPERATOR IN TRAINING PROGRAM
 - K. WATER CONSERVATION
 - L. DIRECTOR'S TRAINING
 - M. FORESTVILLE YOUTH PARK POTABLE WATER RATES
 - N. CLOSED SESSION GOV'T CODE 54957 – DISTRICT OFFICIALS PROVIDING COUNSEL
- VII. DISTRICT ENGINEER MONTHLY REPORT**
- VIII. GENERAL MANAGER MONTHLY REPORT**
- IX. FWD/GRATON SUB-COMMITTEE REPORT**
- X. DIRECTORS' REPORT**
- XI. CALL FOR FUTURE AGENDA ITEMS**
- XII. ADJOURNMENT**

Forestville Water District ("District"), in complying with the Americans with Disabilities Act ("ADA"), requests individuals who require special accommodations to access and/or participate in District Board meetings, to please contact the District office at (707) 887-1551 or info@forestvillewd.com, at least three (3) business days before the scheduled District Board meeting to ensure that the District may assist you.

How to get an item on the agenda

Items for the agenda of the regular meetings of the Forestville Water District must be submitted to the District in writing. Regular meetings are held the 2nd Tuesday of each month. Submissions must be received by the District no later than ten (10) calendar days before the meeting.

Submit your agenda items to either:

- Mail to: Forestville Water District, Post Office Box 261, Forestville, CA 95436
- Email to: info@forestvillewd.com

Be sure to include your name, address, and phone number. **Anonymous submissions will not be considered for discussion.**